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## Reporting Category

Category	Subcategory	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?
05L DOMESTIC INCIDENT - NOT PHYSICAL HARASSMENT -			-	-	-	-	-
row(s) 1 - 1 of 1							

Log No: 1029527 Type:CR

## Accused Members

Review	Name	Status	Accused Overall Finding	Recommended Penalty	No. of Days	Date/Time Served	Created Date	Complimentary History
<a href="#">View</a>	UNDERWOOD, CLIFTON	CLOSED/FINAL	UNFOUNDED	-	-	-	25-AUG-2009	N/A
row(s) 1 - 1 of 1								

## Attachments

	No. Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content?	Approve Inclusion?
<a href="#">View</a>	1	FACE SHEET	N/A	-	-	TOUSANT, LISA	AUG-25-2009 11:59	-	-	-
<a href="#">View</a>	2	CONFLICT CERTIFICATION	N/A	-	-	STOUTENBOROUGH, ANDREA	SEP-01-2009 11:18	-	-	-
<a href="#">View</a>	3	CONFLICT CERTIFICATION	N/A	-	-	CHICO, ALICE	SEP-04-2009 09:06	-	-	-
<a href="#">View</a>	4	REPORT (OTHER)	N/A	1	Consent to Record Interview	CULBERSON HAYNE, ANGELA	OCT-06-2009 10:56	APPROVED	-	YES
<a href="#">View</a>	5	AUDIO RECORDING	N/A	1	[REDACTED]	CHICO, ALICE	SEP-30-2009 11:10	APPROVED	-	YES
<a href="#">View</a>	6	SWORN AFFIDAVIT FROM COMPLAINANT	N/A	1	-	CULBERSON HAYNE, ANGELA	OCT-06-2009 10:57	APPROVED	-	YES
<a href="#">View</a>	7	PHOTO IDENTIFICATION	N/A	1	Illinois D.L. of [REDACTED]	CULBERSON HAYNE, ANGELA	OCT-06-2009 10:58	APPROVED	-	YES
<a href="#">View</a>	8	REPORT (OTHER)	N/A	2	Outline of Digital Recording for Victim	CULBERSON HAYNE, ANGELA	OCT-06-2009 11:00	APPROVED	-	YES
<a href="#">View</a>	9	REPORT (OTHER)	N/A	1	Map Output	CULBERSON HAYNE, ANGELA	OCT-06-2009 11:00	APPROVED	-	YES
<a href="#">View</a>	10	REPORT (OTHER)	N/A	2	POD Video Request	CULBERSON HAYNE, ANGELA	OCT-06-2009 11:01	APPROVED	-	YES
<a href="#">View</a>	11	O.E.M.C. (OEMC) REQUEST/HOLD	N/A	2	-	CULBERSON HAYNE, ANGELA	OCT-06-2009 11:02	APPROVED	-	YES
<a href="#">View</a>	12	ATTENDANCE AND ASSIGNMENT RECORD	N/A	1	-	CULBERSON HAYNE, ANGELA	OCT-06-2009 11:03	APPROVED	-	YES
<a href="#">View</a>	13	INTERVIEW-REPORTING PARTY	N/A	11	Statement of [REDACTED]	CULBERSON HAYNE, ANGELA	JAN-26-2010 14:43	APPROVED	-	YES
<a href="#">View</a>	14	O.E.M.C. (OEMC) TAPE	N/A	2	-	CHICO, ALICE	JUN-07-2010	APPROVED	-	YES

11:57

TRANSMISSIONS  
TRANSCRIPTION

<a href="#">View</a>	15	O.E.M.C. (OEMC) TRANSMISSIONS	N/A	1	911 call from [REDACTED]	NO	CHICO, ALICE	JUN-07-2010 11:47	APPROVED -	YES
<a href="#">View</a>	16	O.E.M.C. (OEMC) TRANSMISSIONS	N/A	1	Responding Units	NO	CHICO, ALICE	JUN-07-2010 11:53	APPROVED -	YES
<a href="#">View</a>	17	REPORT (OTHER)	N/A	3	Report Required from Accused, Det. Clifton Underwood	NO	CHICO, ALICE	JUN-07-2010 11:59	APPROVED -	YES
<a href="#">View</a>	18	REPORT (OTHER)	N/A	5	Check for Case Report HR-488794	NO	CHICO, ALICE	JUN-07-2010 12:40	APPROVED -	YES
<a href="#">View</a>	19	REPORT (OTHER)	N/A	1	Notification of Charges/Allegations, Det. Clifton Underwood	YES	CHICO, ALICE	JUN-22-2010 09:47	APPROVED -	YES
<a href="#">View</a>	20	ADMINISTRATIVE PROCEEDINGS RIGHTS	N/A	1	-	YES	CHICO, ALICE	JUN-22-2010 09:48	APPROVED -	YES
<a href="#">View</a>	21	WAIVER OF COUNSEL/REQUEST TO SECURE COUNSEL	N/A	1	-	YES	CHICO, ALICE	JUN-22-2010 09:49	APPROVED -	YES
<a href="#">View</a>	22	ACCUSED REPORT	N/A	2	Det. Clifton Underwood	YES	CHICO, ALICE	JUN-22-2010 09:50	APPROVED -	YES
<a href="#">View</a>	23	REPORT (OTHER)	N/A	4	Documents submitted by Det. Underwood	NO	CHICO, ALICE	JUN-22-2010 11:47	APPROVED -	YES
<a href="#">View</a>	24	INVESTIGATOR CASE LOG	N/A	1	-	YES	CHICO, ALICE	JUN-22-2010 11:48	APPROVED -	YES
<a href="#">View</a>	-	SUMMARY REPORT DIGEST	N/A	5	-	NO	OLVERA, MARIA	JUN-23-2010 15:22	APPROVED -	YES

row(s) 1 - 25 of 25

**Internal Use Only**

No Internal Use Only attachments available.

**Print Accused Appeal Forms**

No Accused Appeal forms available for this Log No.

**Related Incidents**[TIP](#) Related Incidents listed below are for reference only. These may be viewed using the related application search screens.

No Related Incidents associated with this Log No.

**Status History**[TIP](#) Every employee included in the Status History is subject to be called for legal or administrative proceedings.

Resulting Status	Status Date/Time	Created By	Position	Employee No.	Assigned/ Detailed Unit	Comments
CLOSED AT C.O.P.A.	08-JUL-2010 10:42	MCGHEE, CYNTHIA	CLERK 3	[REDACTED]	113 / -	-
CLOSED/FINAL	08-JUL-2010 10:42	MCGHEE, CYNTHIA	CLERK 3	[REDACTED]	113 / -	-
PENDING IMPLEMENT ACTION	01-JUL-2010 13:36	WYSINGER, ALFONZA	DEP CHIEF	[REDACTED]	601 / -	-
PENDING COMMAND CHANNEL REVIEW	30-JUN-2010 11:37	HARGESHEIMER, ROBERT	COMMANDER	[REDACTED]	184 / -	-
PENDING COMMAND CHANNEL REVIEW	25-JUN-2010 07:31	ROWAN, JAMES	SERGEANT OF POLICE	[REDACTED]	121 / 112	-
PENDING ADVOCATE REVIEW	24-JUN-2010 13:49	JONES, JANEEN	POLICE OFFICER	[REDACTED]	121 / 112	-
PENDING REVIEW INCIDENT (I.A.D./DISTRICT USE)	23-JUN-2010 18:01	MCGHEE, CYNTHIA	CLERK 3	[REDACTED]	113 / -	-
CLOSED AT C.O.P.A.	23-JUN-2010 17:59	MCGHEE, CYNTHIA	CLERK 3	[REDACTED]	113 / -	-
PENDING REVIEW INCIDENT (C.O.P.A. USE ONLY)	23-JUN-2010 15:22	OLVERA, MARIA	SUPERVISING INV COPA	[REDACTED]	113 / -	-

8/23/2018

View Incident

PENDING INVESTIGATIVE REVIEW	23-JUN-2010 09:29	CHICO, ALICE	INVESTIGATOR 2 COPA	113 / -	-
PENDING INVESTIGATION	01-SEP-2009 11:18	STOUTENBOROUGH, ANDREA	SUPERVISING INV COPA	113 / -	-
PENDING ASSIGN INVESTIGATOR	31-AUG-2009 13:51	DUFFY, MICHAEL	COOR /INVESTIGATIONS	113 / -	-
PENDING ASSIGN TEAM	31-AUG-2009 13:51	DUFFY, MICHAEL	COOR /INVESTIGATIONS	113 / -	-
PENDING ASSIGN INVESTIGATOR	26-AUG-2009 16:49	DUFFY, MICHAEL	COOR /INVESTIGATIONS	113 / -	Type Changed from INFO to CR on 26-AUG-2009 16:49 by DUFFY, MICHAEL Affidavit information for this Log Number has changed on 26-AUG-2009 16:49 by DUFFY, MICHAEL
PENDING ASSIGN TEAM	25-AUG-2009 13:03	QUERFURTH, PATRICK	SUPERVISING INV COPA	113 / -	-
PENDING SUPERVISOR REVIEW	25-AUG-2009 13:03	QUERFURTH, PATRICK	SUPERVISING INV COPA	113 / -	-
PRELIMINARY	25-AUG-2009 12:51	QUERFURTH, PATRICK	SUPERVISING INV COPA	113 / -	Notify Supv. Stoutenborough
PENDING SUPERVISOR REVIEW	25-AUG-2009 12:28	TOUSANT, LISA	INTAKE AIDE	113 / -	-
PRELIMINARY	25-AUG-2009 11:59	TOUSANT, LISA	INTAKE AIDE	113 / -	-

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## Command Channel Reviews

Accused Name	Sequence No.	Reviewer
UNDERWOOD, CLIFTON 1		HARGESHEIMER, ROBERT
UNDERWOOD, CLIFTON 2		WYSINGER, ALFONZA

row(s) 1 - 2 of 2

User: [REDACTED]  
Module: 15280 \$Revision: 1.252 \$

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# SUMMARY REPORT DIGEST

## CHICAGO POLICE DEPARTMENT

LOG NO  
**1029527**TYPE  
**CR**DATE OF REPORT  
**22-JUN-2010**

INSTRUCTIONS: To be used in all cases that are to be classified as either EXONERATED, UNFOUNDED, NOT SUSTAINED, NO AFFIDAVIT, or in SUSTAINED cases where the Disciplinary Recommendation does not exceed Five (5) DAYS SUSPENSION.

**TO: CHIEF ADMINISTRATOR, INDEPENDENT POLICE REVIEW AUTHORITY**

FROM - INVESTIGATOR'S NAME	RANK	STAR NO	EMPLOYEE NO	UNIT ASSIGNED	UNIT DETAILED
CHICO, ALICE	9182	105		IPRA/113	

REFERENCE NOS.(LIST ALL RELATED C.L., C.B., I.R., INVENTORY NOS., ETC., PERTINENT OF THIS INVESTIGATION)

INCIDENT ADDRESS: 11909 S. STATE ST, CHICAGO, IL 60628	DATE / TIME: 01-SEP-2008 00:00	BEAT: 532
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### ACCUSED

NAME	RANK	STAR NO	EMP NO	UNIT ASSIGNED	UNIT DETAILED	SEX/RACE	DOB	APPOINTED DATE	ON DUTY ?	SWORN ?
UNDERWOOD, CLIFTON	9165	20162		620	184	M / BLK	1952	24-JAN-1972	UNK	YES

### REPORTING PARTY

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
		HAZELCREST, IL		F / BLK	1959 / 50

### VICTIMS

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
		HAZELCREST, IL	773-851-3696	F / BLK	1959 / 50

### WITNESSES

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
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\* IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS. IN ADDRESS, PAX/BELL IN TELEPHONE BOX.

### ALLEGATIONS

See Page 2

## SUMMARY

See Page 2

## ATTACHMENTS

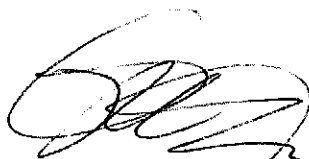
INVESTIGATIVE REPORTS - SUPPORTING ALLEGATIONS LIST ATTACHMENTS NUMBER	INVESTIGATIVE REPORTS - SUPPORTING ACCUSED MEMBERS(S) LIST ATTACHMENTS NUMBER:	PHYSICAL EVIDENCE LIST ATTACHMENTS NUMBERS:	TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE:
5 & 13	22 & 23	00	24

## FINDINGS - RECOMMENDATIONS

### FINDINGS:

ACCUSED: Det. Clifton Underwood

Allegations #1-3: Unfounded



IPRA Supervisor Maria Elena Olvera # 14

DATE INITIATED  
(Date incident was received for investigation)

01-SEP-2009

DATE COMPLETED (Date of this report)

22-JUN-2010

ELAPSED TIME  
(Total time expressed in days)

294

Investigator will initiate the Command Channel Review form by  
completing the Investigator's Section.

INVESTIGATOR'S SIGNATURE



**ALLEGATIONS:**

On 25 Aug 09, at 1159 hours, the complainant, [REDACTED], registered this complaint with IPRA Intake Aide Lisa Tousant. The complainant, [REDACTED], alleged that **Detective Clifton Underwood: 1)** made numerous harassing calls to her from Sep 07 through Aug 09. The complainant, [REDACTED], alleged that on 17 Aug 09, at approximately 1615 hours, via telephone, **Detective Clifton Underwood: 2)** left a harassing voicemail message on her cell phone. The complainant, [REDACTED], further alleged that on 17 Aug 09 between 1800-1900 hours, at the location of 11909 S. State St. /1-3 E. 119<sup>th</sup> St., **Detective Clifton Underwood: 3)** threatened to kill her.

**INVESTIGATION:**

In a statement with IPRA, [REDACTED], stated the allegations as indicated in the "Allegations" section of this report. In addition, [REDACTED] claimed that Detective Clifton Underwood gave her \$3800.00 as a gift so she could pay the gas bill that was due on her property at 7212 to 14 S. Champlain. During the time [REDACTED] provided her audio statement to IPRA, she played the voice mail message she alleged that Det. Underwood left on her cell phone on 17 Aug 09, at approximately 1614 hours. The following is the message left by Det. Underwood: "Since you're not going to call me back, since you're not going to meet me at my house or respond in any way, I'll just meet you over there. Okay? You've got to give me my money. I need my money. Give me my money. I don't have time to play with you no more. Otherwise, I'll just meet you. Okay?" There were no physical abuse allegations made against Det. Underwood. (Atts. 5 & 13)

The OEMC audio transmissions indicate that [REDACTED] called the police on 17 Aug 09, at approximately 1705 hours and reported former tenants trespassing on her property at 11909 S. State St. [REDACTED] told the dispatcher that she was in front of her building but that address is 1-3 East 119<sup>th</sup> Street. [REDACTED] did not report any harassing telephone call allegedly made on 17 Aug 09, at approximately 1615 hours made to her by Det. Underwood approximately fifty

minutes earlier. (Atts. 14-16)

The Original Case Incident Report shows that the Criminal Trespass to Residence occurred on 17 Aug 09, at 1600hours and [REDACTED] went to the 005<sup>th</sup> District Station to report it at 1626 hours. [REDACTED] was in the 005<sup>th</sup> District Station eleven minutes after she allegedly received the harassing voice mail message from Det. Underwood. There was no mention in the report about a voice mail message from Det. Underwood. (Att. 18)

Detective Underwood submitted a report and indicated that he and [REDACTED] were acquaintances from February 2006 until August 2009. At some point, Det. Underwood ran for Alderman in the 8<sup>th</sup> Ward and [REDACTED] knew that he borrowed \$10,000.00 for his campaign. [REDACTED] called Det. Underwood sometime in October 2006 and asked him to lend her \$3,816.62 to pay the gas bill for her property located at 72112 S. Champlain because her tenants were freezing. [REDACTED] picked up the check from Det. Underwood at his job on 11 Oct 06. [REDACTED] told Det. Underwood that she did not have time to write up an agreement and that he could do one and bring it to her business anytime. Det. Underwood attempted to have [REDACTED] sign the agreement for the loan of \$3,816.62 but she never responded to his request. Det. Underwood admitted that he continued to call [REDACTED] in an attempt to have her pay back the \$3,816.62 he loaned her to no avail. Det. Underwood indicated that he did not have a conversation with [REDACTED] nor did he see her on 17 Aug 09. Det. Underwood further indicated that if [REDACTED] had been threatened by anyone in person on 17 Aug 09, she would have definitely called the police immediately and reported it. (Att. 22)

Det. Underwood submitted a copy of the cancelled personal check that was "Pay to the Order of" [REDACTED] in the amount of \$3,816.62 that stipulated that the money was "For" Loan, a copy of the Chicago Patrolmen's Federal Credit Union loan for \$10,000.00 and a copy of the promissory note signed by Det. Underwood but not signed by [REDACTED]. (Att.23)

**CONCLUSION:**

Allegation # 1:           Unfounded—Det. Underwood admitted that he called [REDACTED] from Sep 07 through Aug 09 in attempts to recover the loan of \$3,816.62 that he made to [REDACTED] on 11 Oct 06. Det. Underwood indicated that he exercised more specific language for his reason for calling [REDACTED] by telling her that he was calling to collect a debt. Det. Underwood at no time told [REDACTED] that the money was a gift and in fact he documented the check he gave her as a “Loan.” There is no evidence to substantiate the allegation as alleged, therefore the R/I recommends that the allegation be classified as Unfounded.

Allegation # 2:           Unfounded—Det. Underwood did leave a voice mail message for [REDACTED] on 17 Aug 09, at approximately 1615 hours, on her cell phone. However, the message left by Det. Underwood does not rise to the level of harassment. Det. Underwood clearly states to [REDACTED] that he wants his money, he needs his money and that he didn’t have time to play with her any more. There is nothing in the voice mail message left by Det. Underwood that could be interpreted as harassment. Furthermore, Det. Underwood’s tone of voice was calm and non-threatening. Based on the totality of the evidence, the R/I recommends that the allegation be classified as Unfounded.

Allegation # 3:           Unfounded—Det. Underwood denied that he spoke to or saw [REDACTED] on 17 Aug 09. Det. Underwood further indicated in his report, that if [REDACTED] had been threatened by anyone in person on 17 Aug 09, she would have definitely called the police immediately and reported it. On 17 Aug 09, [REDACTED] called the police and reported her former tenants who were trespassing on her property at 11909 S. State St./ 1-3 East 119<sup>th</sup> Street. However, [REDACTED] did not call the police to report that she had been threatened by a Chicago Police Detective. Based on the totality of the circumstances surrounding the \$3,816.62 obtained by [REDACTED] from Det. Underwood, there is no credible evidence to substantiate that the allegation occurred as alleged. Therefore, the R/I recommends that the allegation be classified as Unfounded.